

Date: May 15th, 2013

Location: Jacobs

Meeting 6:25

Ted Setas* (president)

Jason Beaudet* (pres-elect)

Corey Dietrich* (secretary)

Roch Larochelle* (HOD representative)

Josh Bouchard* (director-website coordinator)

Larry Dwyer – Eweek Coordinator

Greg Comstock* (director)

Ray Barrett Jr. --- Public Member

* Voting Members

Old Business

None

New Business

Item 1 - Treasurer's Report

PE board will cover half the losses for the PE Dinner. See attached for Treasurer's report

Item 2- Society Governance

- Observer - Ted is going to get it out. Getting it done this weekend and will get documents to Shelley to finalize.
- Website - question on payment for the Annual meeting with Vermont and how payments are handled with the joint states. Josh will look at the history and see how the Annual Joint meeting with Vermont was paid for last year, when NHSPE collected registration.
- Corey - Check with Shelley about status of ballots
 - Corey to ask Shelley about Ray Barrett's email and have it added to the distribution list.

Item 3- Professional Development and Continuing Education

Ted will summarize the end of year notes and provide them to Jason for Jason's transition to President next year.

Item 4 Public Image and Student Outreach

Ray brought up the Academy for Science and Design, which could be an avenue for NHSPE to talk about engineering to high school students.

Item 5 - Government Affairs

Ted received an email from Joe Duncan (NSPE Board) inquiring about the types of events the NH board participates in. The idea is to share ideas between states at the national level to help with membership meetings. The group organized a list that Ted agreed to forward to Joe. Items were noted as follows:

- New PE Dinner/Joint with PE Board
- NHDES annual Update
- NH-Ecal management (joint calendar)
- NHJES creation and continued involvement.

Item 7 - Membership

- Roch continued discussion with National (Stacy Ober) about potentially providing funding for a direct mail campaign for new members. We had provided a budget of about \$4k which included costs for materials, postage and preparation to send mailing out to all PE's in the state of NH. The board is awaiting official word from National on authorization of the funds.
- Corey to send out list of delinquent members to Shelley so follow up letters can be sent out.
- Discussion about discount on membership payment for unemployed members. Recollection was that we have offered to reduce or eliminate "state" portion of membership upon written request in special cases but that National has no such program.

Item 9 - Other

- Teachers Award - Josh and Larry will review the applicants for a recommendation to award.
- The new 2013-2014 board to follow up with Matt Low about what he wants to do with Teachers Award. Does he want help or continue doing it? Matt should get some support with teachers award.
- E-week official date is February 20th. Josh to post the event on nhecal and also on the website.

Meeting end 7:42.